

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 24, 2002**

The meeting called to order as the City Council at 10:05 a.m. by Mayor Murphy.

Roll Call Peters, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin

Excused: Wear

The meeting adjourned as the City Council at 12:03 p.m.

The meeting reconvened as the City Council at 2:05 p.m.

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as the Redevelopment Agency at 2:10 p.m.

Non-Agenda Comment:

1. **Approval of the Minutes of:**

September 10, 2002

Motion by Member Atkins to approve (with Wear not present)

Second by Member Madaffer

Vote: 8-0

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 10, 2002

Adoption

3. **Resolution to Authorize Circulation of the Redevelopment Plan and Preliminary Report for the Proposed Crossroad Redevelopment Project. (Districts 4 & 7).**

(RA 2003-37)

Authorize the circulation of the Redevelopment Plan and Preliminary Report.

See Redevelopment Agency report dated August 19, 2002.

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Wear not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03529 and D-03529a and D-03529b.

4. **Resolution to Authorize Circulation of the Draft Environmental Impact Report for the Proposed Crossroad Redevelopment Project. (Districts 4 & 7).**

(RA 2003-40)

Authorize the circulation of the Draft Environmental Impact Report.

See Redevelopment Agency report dated August 19, 2002.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Wear not present)

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution number R-03530.

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 10, 2002

Adoption

5. **Approval of the Construction Contract with Route 252 Joint Venture for Construction of the Agency Public Improvements Required for the Phase 1 Residential Development. (Districts 4 and 8).**

(RA 2003-42)

Approving the public improvement construction contract with Route 252 Joint Venture (developer) in an amount not to exceed \$2,235,101, and amend to increase the FY 2003 Southcrest Redevelopment Project budget in the amount of \$555,000 for the \$300,000 (983302/97179x) advance from the 252 Joint Venture (developer); and \$255,000 (983302/983305) of the FY 2000 bond proceeds from the construction of the Phase II Public Improvement for the Residential Development.

See Southeastern Economic Development Corporation report no. SEDC-02-010, dated September 18, 2002.

Auditor Certificate number: AC 2300296

No one spoke in opposition to this item.

Motion by Member Inzunza to approve (with Wear not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03531 and D-03531.

2. **Public Parking Facility Feasibility Study - North Park. (District 3).**

(RA 2003-44)

Accept the Public Parking Feasibility Study for North Park; direct staff to issue a Request for Proposals for the private financing, development, and lease-back of a public parking facility resulting in the provision of approximately 400 public parking spaces in the immediate vicinity of the North Park Theatre; direct staff to initiate a community process and work with appropriate City departments to develop recommendations for a North Park parking management program, which may include the establishment of a parking meter district and a residential permit parking district, in conjunction with a public parking facility; and direct staff to report back on the results of the Request for Proposals and the development of the North Park parking management program within 120 days.

See Redevelopment Agency Staff report no. RA-02-20, dated September 18, 2002.

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 10, 2002

Adoption

2. **Public Parking Facility Feasibility Study - North Park. (District 3).**

(Continued)

Public testimony in opposition by Jeffrey Lipinsky and Martin Chevalier.

Public testimony in favor by Karsten Gjemre and John Turner.

Motion by Member Atkins to approve (with Wear not present).

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution number R-03532.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California